

MINUTES OF MEETING OF BOARD OF PUBLIC WORKS OF SEPTEMBER 30TH, 1931.

The Board of Public Works met at the offices of the Governor, Union Trust Building, Baltimore on Wednesday, September 30th, 1931.

Present:

Albert C. Ritchie, Governor.
Wm. S. Gordy, Jr., Comptroller.
John M. Dennis, Treasurer.

Mr. R. Howard Bland, President of the Board of Managers of Spring Grove State Hospital, appeared before the Board and submitted a statement showing low bidders for work to be done at Spring Grove State Hospital in connection with the erection of a new Power House. Mr. Henry P. Hopkins, Architect, was also present, and submitted plans for the work to be done. The statements submitted by Mr. Bland is as follows:

1. General Contractor	
Charles L. Stockhausen.....	\$50,547.00
2. Criminal Insane Building	
Thomas Hicks & Sons.....	6,087.00
3. Boilers	
E. Keeler Company.....	37,757.00
4. Stokers	
Flynn & Emrich.....	17,500.00
5. Steam Piping	
Charles T. King.....	45,412.00
6 Plumbing	
M. Nelson Barnes.....	3,285.00
7. Electric Wiring.....	12,994.00
8. Chimney Stack	
Rust Engineering Company.....	6,479.00
9. Track and Switch	
Potts and Callahan.....	4,263.00
10. Tram Rail for Coal Handling	
Cleveland Company.....	2,530.00
11. Ice Plant	
York Ice Machinery Company.....	5,400.00
Total Contracts.....	192,254.00
Architect's Fee 6%.....	11,535.24
Survey of Grounds.....	840.00
Total Cost of Building.....	204,629.24
Bond Issue.....	205,000.00
Balance Left.....	370.76

After discussing the matter very fully, the Board authorized contracts for the work as outlined in the statement.

The following letter from Spring Grove State Hospital was read and considered:

SPRING GROVE STATE HOSPITAL

Sept. 24, 1931.

Mr. J.O. McCusker,
Comptroller's Office,
Annapolis, Maryland.

Dear Mr. McCusker:-

I enclose herewith invoice of Harry L. Black & Son for the final payment on his contract for installing sewer connections at this Hospital, which is to be charged against the appropriation of \$5,000.00 from the General Construction Loan of 1922. The total charge against the appropriation is \$3,841.72, leaving a balance of \$1,158.28, not required for the purpose for which it was appropriated.

In view of the fact that the root cellar now being constructed at this Hospital, for which an appropriation of \$5,000.00 was granted out of the General Construction Loan of 1929, will cost approximately \$1,200.00 more than the amount appropriated, it is requested that the above balance of \$1,158.28 be transferred to our appropriation from the General Construction Loan of 1929, to be used to complete the construction of the root cellar.

Very truly yours,

/s/ B. Compton Graham.
Clerk.

Encl.

The Board authorized the use of the balance of \$1,158.28 in the General Construction Loan of 1922 for the cost of construction of a root cellar.

The following letter from Spring Grove State Hospital was read and considered:

SPRING GROVE STATE HOSPITAL

Sept 25, 1931.

Hon. Wm. S. Gordy, Jr.,
Comptroller of State,
Annapolis, Maryland.

Dear Sir:

Pursuant to Section 2 of the Budget Appropriation Bill for the fiscal year ending September 30th, 1931, you are hereby notified that we will have outstanding obligations against any unexpended balances which we may have on September 30th.

It is also requested that the approval of the Governor be obtained to carry forward any balances which we may have under appropriations from the general construction loans, in order that we may be able to complete the construction or purpose for which the money was appropriated.

Very truly yours,

/s/ G.C. Graham.
Clerk.

The Board authorized the carrying forward of unexpended balances in Construction Loans at the close of September 30, 1931 to take care of obligations against those funds when they are presented for payment.

The following letter from the Maryland Training School for Boys was read and considered:

MARYLAND TRAINING SCHOOL FOR BOYS

September 30, 1931.

To the Board of Public Works
of the State of Maryland,
Union Trust Building,
Baltimore, Maryland.

Gentlemen:-

We are herewith submitting and attach hereto a contract for your approval for the construction of a new cottage at the Maryland Training School for Boys, the same to be paid for out of the construction loan passed at the General Assembly of Maryland of the year 1931, which said fund amounts to \$50,000.00 and available August 15th, 1932.

We are also attaching hereto a list of bidders, the lowest bid being the Century Construction Company for the sum of \$38,275.00. This item includes financing on the part of the contractor. In other words the School will not be required to pay the contractor for said construction until funds become available.

This contract has been approved by the Board of Managers of the Maryland Training School for Boys and they therefore recommend that the same be approved by your Honorable Board.

We are also submitting for your approval the plans and specifications which we herewith present for your inspection.

Very truly yours,

/s/ C.W. Perkins.
Sec.

CWP:HH

After full consideration of the matter it was decided to award the contract for the work to Century Construction Company at their bid of \$38,275.00.

The following is a copy of bids received for the work, which was submitted for consideration:

MARYLAND TRAINING SCHOOL FOR BOYS

TABULATION OF BIDS - CHARLES COTTAGE

<u>FIRM</u>	<u>BID - State Financing</u>		<u>BID - Contractor Financing</u>	
Century Construction Co.	37,275.00	(3)	38,275.00,	(1)
Minter, Holmes " "	36,929.00	(1)	39,138.00	(2)
North Eastern " "	38,835.00	(6)	39,835.00	(3)
Davis Construction "	36,975.00	(2)		
Cogswell " "	38,100.00	(5)	39,900.00	(4)

J. L. Robinson Company.	37,316.00	(4)	40,196.00	(5)
Edward A Cullings	39,545.00	(7)	41,245.00	(6)
W. E. Bickerton	39,899.00	(8)	41,399.00	(7)
P. C. Enging Co.	42,140.00	(14)	42,940.00	(8)
Edward G. Turner	41,743.00	(12)	42,943.00	(9)
Thomas Hicks	42,545.00	(15)	43,045.00	(10)
T. F. Watts	41,312.00	(10)	43,312.00	(11)
Lacci Const. Co.	43,062.00	(17)	43,562.00	(12)
Consolidated Eng.	43,625.00	(11)	43,850.00	(13)
Wm. H. Sands	42,080.00	(13)	44,080.00	(14)
Goode Const. Co.	41,189.00	(9)	44,689.00	(15)
C. W. Littleton	42,728.00	(16)	44,928.00	(16)
C. L. Jarvis	No bid		46,250.00	(18)

Bids are arranged in numerical order of amounts financing by contractor, number one being the low bidder.

The following letter from the Maryland Training School for Boys was read and considered:

MARYLAND TRAINING SCHOOL FOR BOYS

September 30, 1931.

To the Board of Public Works
of the State of Maryland,
Union Trust Building,
Baltimore, Maryland.

Gentlemen:-

We are herewith submitting for your approval sub-contract for plumbing in connection with the reconstruction of Baltimore Cottage, said contract amounting to \$1,800.00, the same to be paid out of the construction loan passed at the General Assembly of Maryland in the year 1931,

which said fund amounts to \$10,000.00 and is available February 15, 1932.

The Board of Managers of the Maryland Training School for Boys approve this contract and therefore recommend that the same be approved by your Honorable Board.

Very truly yours,

/s/ C. W. Perkins
Secretary.

CWP:HH .

After due consideration it was decided to approve the contract of Charles T. King, Inc., for the plumbing and heating work as outlined in the letter of September 30th quoted above.

The following letter from Spring Grove State Hospital was read and considered:

SPRING GROVE STATE HOSPITAL

September 5, 1931.

Board of Public Works,
Annapolis, Maryland.

Gentlemen:-

In compliance with your resolution of August 12, 1931, we submit herewith for your approval price on material to be paid for out of the General Construction Loan of 1929, which prices have been obtained by the Central Purchasing Bureau.

This equipment is for furnishing the Bland-Bryant Building, and is as follows:

Table Tops - 27	\$14.63 each
Silver Knives - 15 doz.	22.20 per gross
Silver Forks - 15 "	15.80 " "
Silver Tea Spoons-15 doz.	7.90 " "
Silver Table Spoons - 15 doz.	15.80 " "

It is requested that authority be granted to purchase this material.

Very truly yours,

/s/ Wm. F. Becker.

The Board approved the purchase of the supplies enumerated.

There being no further business, the meeting adjourned.

Joseph J. Mccluskey
Secretary.